



HONOLULU AUTHORITY for RAPID TRANSPORTATION

IN REPLY REFER TO:

CMS-APOOVRT-00029

RECEIVED

2014 FEB 26 P 4 25

CITY COUNCIL
HONOLULU, HAWAII

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Ivan M. Lui-Kwan, Esq.
CHAIR

Donald G. Horner
VICE CHAIR

George I. Atta
Robert Bunda
Michael D. Formby
William "Buzz" Hong
Kestlie W.K. Hui
Damien T.K. Kim
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.

February 26, 2014

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

The Honolulu Authority for Rapid Transportation (HART) will soon be entering its fourth year, with the start of Fiscal Year 2015. As always, we appreciate the support you have shown the project as we continue to deliver the project on time and on budget.

The Revised Charter of the City and County of Honolulu Section 17-105(2) provides that three (3) members of the HART Board of Directors be appointed by the City Council. City Council appointee Mr. Damien Kim's term will expire at the end of the current fiscal year, June 30, 2014.

Accordingly, on behalf of the Board of Directors, we respectfully request that you advise of your appointment by June 30, 2014. This will allow the Board of Directors to attend to administrative and transition matters regarding any new appointment prior to the start of the new fiscal year.

Sincerely,

Ivan M. Lui-Kwan
Chair, HART Board of Directors

cc: Mr. Daniel A. Grabauskas, Executive Director and CEO
Honolulu Authority for Rapid Transportation
Ms. Ember Shinn, Managing Director

DEPT. COM. 142